

At a Special Meeting of the Town Council Elect of the Town of Middletown, RI, held at the Middletown Town Hall on Sunday, November 9, 2014 at 2:00 P.M.

Councillor Elect Robert Kempenaar, II, Members Present

Councillor Elect Henry F. Lombardi, Jr.

Councillor Elect Paul M. Rodrigues

Councillor Elect M. Theresa Santos

Councillor Elect Robert J. Sylvia

Councillor Elect Antone C. Viveiros

Councillor Elect Barbara A. VonVillas

Town Clerk presiding

AMENDED

November 6, 2014

POSTED – November 6, 2014

Wendy J.W. Marshall, Town Clerk

Town of Middletown

Town Hall – 350 East Main Road

Middletown, Rhode Island 02842

Dear Mrs. Marshall:

Pursuant to the provisions of Article II, Section 203 of the Town Charter and in accordance with Sections 42-46-2., 42-46-3. and 42-46-6., RIGL, we hereby call a Special Meeting of the Town Council Elect to unofficially consider, discuss and act upon the following items of business, all items on this agenda may be considered, discussed and voted upon:

PLEDGE OF ALLEGIANCE TO THE FLAG

Town Council Elect to unofficially discuss leadership, Town Council appointments and other matters related thereto.

Said meeting will be held on Sunday, November 9, 2014, at 2:00 P.M. at the Middletown Town Hall, 350 East Main Road, Middletown, Rhode Island 02842.

Robert Kempenaar, II

Henry F. Lombardi, Jr.

Middletown Town Council Elect

Middletown Town Council Elect

Robert J. Sylvia

M. Theresa Santos

Middletown Town Council Elect

Middletown Town Council Elect

Barbara A. VonVillas

Middletown Town Council Elect

CC:

Town Council Elect

Town Administrator

Town Solicitor

Public Library

This meeting location is accessible to the handicapped. Individuals requiring interpreter services for the hearing-impaired should notify

the Town Clerk's Office at 847-0009 not less than 48 hours before the meeting.

Meeting called to order at 2:00 P.M.

Present also were Town Administrator Shawn Brown, Town Solicitor Michael W. Miller and Deputy Town Clerk Karin Clancey.

On motion of Council Elect Sylvia, duly seconded, it was voted unanimously to receive said communication.

On motion of Council Elect Sylvia, duly seconded, it was voted unanimously to have Town Solicitor Michael W. Miller facilitate the meeting.

Town Solicitor Michael W. Miller noted that all votes taken at the

meeting will not be official until the Inauguration that will be held on Monday, November 24, 2014.

Town Solicitor Michael W. Miller requested nominations for Council President.

Councillor Elect Kempenaar nominated Robert J. Sylvia.

On motion of Councillor Elect VonVillas, duly seconded, it was voted unanimously to close nominations.

A vote was taken; it was voted unanimously to appoint Council Elect Sylvia as President of the Town Council.

Town Solicitor Michael W. Miller requested nominations for Council Vice President.

Councillor Elect Lombardi nominated Robert Kempenaar, II.

On motion of Council Elect Sylvia, duly seconded, it was voted unanimously to close nominations.

A vote was taken; it was voted unanimously to appoint Council Elect Robert Kempenaar, II as Vice President of the Town Council.

Town Solicitor Michael W. Miller requested nominations for Municipal Court Judge.

On motion of Councillor Elect Sylvia, duly seconded, it was voted unanimously to retain current Municipal Court Judge Peter B. Regan until after January 1, 2015; to allow time to advertise, conduct interviews and appoint a qualified individual as Municipal Court

Judge.

Town Solicitor Michael W. Miller requested nominations for Probate Judge.

Councillor Elect Sylvia nominated Michael W. Miller.

On motion of Councillor Elect Sylvia, duly seconded, it was voted unanimously to close nominations.

A vote was taken; it was voted unanimously to appoint Michael W. Miller as Probate Judge.

Town Solicitor Michael W. Miller requested nominations for Town Solicitor.

Councillor Elect Sylvia nominated Peter B. Regan from the firm of Sayer, Regan and Thayer.

Town Solicitor Michael W. Miller noted that he has held the Town Solicitor position for many years. Mr. Miller explained that he will assist the Council as needed. Town Solicitor Michael Miller thanked the Council and residents of the Town for his tenure.

On motion of Councillor Elect Sylvia, duly seconded, it was voted unanimously to close nominations.

A vote was taken; it was voted unanimously to appoint Peter B. Regan from the Law Firm of Sayer, Regan and Thayer as Town Solicitor.

On motion of Council Elect Sylvia, duly seconded, it was voted

unanimously to adjourn at 2:11 P.M.

Wendy J.W. Marshall, CMC

Town Clerk

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